

N100000006583

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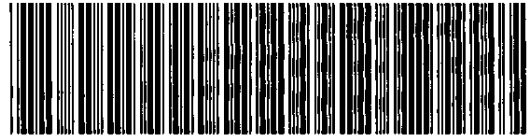
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.A.S. MINISTRY, INC.

DOCUMENT NUMBER: N10000006583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNOLD L. FIGUEROA, ESQ.

(Name of Contact Person)

ARNOLD L. FIGUEROA P.A.

(Firm/ Company)

1222 INGRAM ST.

(Address)

KISSIMMEE, FL 34744

(City/ State and Zip Code)

figueroa.lawoffice@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARNOLD L. FIGUEROA

(Name of Contact Person)

at (407) 350-4998

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended Articles of Incorporation of M.A.S. MINISTRY, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I: The name of the Corporation shall be M.A.S. MINISTRY, INC.

Article II: The place in this state where the principal office of the Corporation is to be located is the City of Eustis, Lake County.

Article III: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: M.A.S. MINISTRY, INC. will support the mission of the Seventh Day Adventist Church.

Article V: The Organization's Officers and Board Members shall be Seventh-Day Adventist Church members in good standing with the Church. The names and addresses of the persons who are the initial Trustees/ Directors of the Corporation are as follows:

Name: Alfredo Flores

Address: 37714 Deerwood Dr., Eustis, FL 32736

Name: Adeli Galvis

Address: 37714 Deerwood Dr., Eustis, FL 32736

Name Arnold L. Figueroa

Address: 1222 N. Ingram St., Kissimmee, FL 34744

Article VI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: Upon the dissolution of the corporation, assets shall be distributed to another Adventist controlled organization within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA

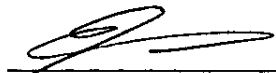
Article VIII: The Trustees/Directors will be elected or appointed by a majority of the existing Trustees/Directors.

Article IX: The names and addresses of the persons who are the Officers of the Corporation are as follows:

Name: Alfredo Flores – President	Address: 37714 Deerwood Dr., Eustis, FL 32736
Name: Adeli Galvis – Secretary/Treasurer	Address: 37714 Deerwood Dr., Eustis, FL 32736

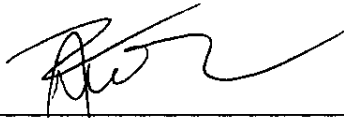
Article X: The names and addresses of the Incorporators are as follows:

Name: Alfredo Flores	Address: 37714 Deerwood Dr., Eustis, FL 32736
Name: Adeli Galvis	Address: 37714 Deerwood Dr., Eustis, FL 32736



Signature of Incorporator

Alfredo Flores
Name of Incorporator



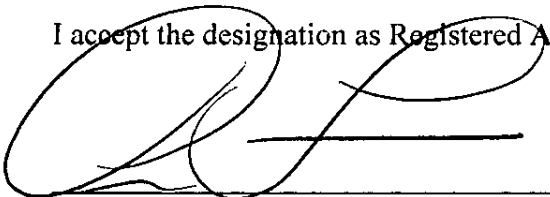
Signature of Incorporator

Adeli Galvis
Name of Incorporator

Article XI: The name and address of the Registered Agent is as follows:

Name: Arnold L. Figueroa	Address: 1222 N. Ingram St., Kissimmee, FL 34744
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I accept the designation as Registered Agent.



Signature of Registered Agent

Arnold L. Figueroa
Name of Registered Agent

In witness whereof, we have hereunto subscribed our names this 14th day of September, 2010.

The date of each amendment(s) adoption: 9-14-10

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 14, 2010Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arnold L. Figueroa
(Typed or printed name of person signing)Vice Chairman of the Board of Directors
(Title of person signing)